## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

1. KEVIN SHIH-CHANG NA	17 2275
(In the space above enter the full name(s) of the plaintiff(s).)	CP-36-MD-00013-4-2015
- against -	FUTORIENT COLLECTION PROCEDUR
1. DAVID POUL WILLIAMS	COMPLAINT
> RICHORD NIGH CHIN	_ Jury Trial: ✓ Yes □ No
	_ (check one)
DEFENDANTS FULL NAME PROVID	ED LOUIS J. FARINA
BY:	July =
BLUE LINE INVESTIGATIONS SERVICE	Lead Juror, (only one).
DESE: 13-0801-32 D8/01/2013	- CD-36-MD-000659-2010
13762 WEST STATE ROAD #84	Miscellaneous Hearing
SUITE 424 ) AVIE, F133325	ma, Kevin S.
954.944.1838 (TEL)	
(In the space above enter the full name(s) of the defendant(s). If you	June 16 2011 9:00 am
cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)	Janeaster County Count Room 10.
I. Parties in this complaint:	
A. List your name, address and telephone number. If you number and the name and address of your current place plaintiffs named. Attach additional sheets of paper as	e of confinement. Do the same for any additional
Plaintiff Name	HIH-CHANG X/A

Rev. 10/2009

Street Address
County, City
State & Zip Code
Telephone Number

List all defendants. You should state the full name of the defendants, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant can be

B.

	the defendant(s) listed below are identical to those contained in the above caption. s of paper as necessary.
Defendant No. 1	Name DAVID DAUL WILLIAMS
	Street Address 1633 VICTORIA DOINTE LANE
	County, City WESTOW
	State & Zip Code TLORIDA, 33337
Defendant No. 2	Name ACHERD NIGH CHIN
	Street Address 2400 ENSIE RUN WAY
	County, City WESTON
	State & Zip Code TTORINA 33317
Defendant No. 3	Name
	Street Address
	County, City
	State & Zip Code
Defendant No. 4	Name
	Street Address
	County, City
	State & Zip Code
II Pagis for Invisdiction	
II. Basis for Jurisdiction	
involving a federal question and case involving the United States 1332, a case in which a citizen of	ted jurisdiction. Only two types of cases can be heard in federal court: cases cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § of one state sues a citizen of another state and the amount in damages is more than
\$75,000 is a diversity of citizens	snip case.
A. What is the basis for fe Federal Questions	deral court jurisdiction? (check all that apply)  Diversity of Citizenship
rederal Questions	Diversity of Chizenship
B. If the basis for jurisdict	tion is Federal Question, what federal Constitutional, statutory or treaty right is at
issue?/ARC	SXIES, FUBEZZIEMENT,
TAIS 3	SXIES, EUBEZZIEMENT,  DRETENSE, MALICE,

Rev. 10/2009 - 2 -

	C.	If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?
		Plaintiff(s) state(s) of citizenship
		Defendant(s) state(s) of citizenship FLORIDA
	III.	Statement of Claim:
(	compl includ cite an	as briefly as possible the <u>facts</u> of your case. Describe how <u>each</u> of the defendants named in the caption of this aint is involved in this action, along with the dates and locations of all relevant events. You may wish to e further details such as the names of other persons involved in the events giving rise to your claims. Do not by cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a te paragraph. Attach additional sheets of paper as necessary.  Where did the events giving rise to your claim(s) occur? Describes Transaction: Marsh 200 Hollywood Blub. STE 350 M. Tower, Hollywood, FL 330 M.
	B.	What date and approximate time did the events giving rise to your claim(s) occur? Detitionary;
		Federal Court, To Proceed Enforcement Collection of Summer
	Judg	ement of \$48 Million Dollar From Defendants. Due To Floris
	STEN	te Hyonvey, KATAY Kay, "DO NOT Proceed this Legal Matter
What happened	R	iness Loot from Defendants of \$38 million Dullar Assets,
to you?	in	Partnership Business ( Emerald Coast Fembroke Limited Co.
	123	75 Dembroke Rd. Pembroke Fines, TI 33025)
	7	
Who did	1)rt	ieles of Dissolution; filed April 2008, dearelary of State
what?	$\overline{\mathcal{P}_{2}}$	LAMANASSEE HOVINA
W	A TO	tail Derson: Kimberti Novet For \$ 2949
	The	Allied with Defendants; Plaintiff, unknown.
Was anyone else involved?		
	1	Homey Natthews A. Das. Descrivered out the
Who else saw what	1	Fromey Natthew A. Das. Discovered out the Articles of Dissolution" From Dell Law Firm To
happened?		> Defice of Wendy Chan Drocessing.
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Relief:  Rel	•	Injuries:
Relief:  Rel	/ou	sustained injuries related to the events alleged above, describe them and state what medical treatment, if any,
Relief:  ate what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and to basis for such compensation.  **Exercision x Independent: Business foot of Crime.  **Exercision x Independent: Business foot of Crime.  **Exercision x Independent: Business foot of Crime.  **Exercision x Independent.  **Description of Collection of As million do lost Added to Go million.  **Exercision x Independents.  **Description of Secrets (Dayroll Tax Portion of Million, Ax fee: \$0.7 million, Food Cost Added \$0.60 million.	u re	quired and received. The Heatth Conditions; The minor chemical
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ate what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and the basis for such compensation.  Execution & Indgement: Business Leat of Crime.  Inforcement of Collection, \$ 1.8 million dollars from defendants.  Business Oscets ( Dayroll Tax Portion \$ 1.4 million, \$ 1.5 fee: \$0.72 million, Food Cost Added \$0.60 million to School Tax \$ 1.08 million.	<u> </u>	ntistry 620 Lep Rd. Lancaster 12 19601. 717.567:
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4X fee: \$0.72 million, Food Cost Adadit 0.60 million	e ba	what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and sis for such compensation.  Example 1
to Come Jability compensation: \$ 10 million	e ba	what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and sis for such compensation.  Example 1
Le Crime Jability compensation: \$ 1.0 millions Le Total: \$ 4.8 million dollar.	e ba	what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and sis for such compensation.  Todgement: Business foot of Crime.  The forcement of Collection, \$ 18 million dollar on defendants.
Le Crime Viability compensation: \$ 1.0 millions	e ba	what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and sis for such compensation.  Siness Defendants.  Siness Deserts ( Dayrol Tax Portion # 1 million,
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I declare under penalty of perjury that the foregoing is true and correct.
Signed this $2$ day of $3$ , $20$
Signature of Plaintiff  Signat
Fax Number (if you have one)
Note: All plaintiffs named in the caption of the complaint must date and sign the complaint. Prisoners must also provide their inmate numbers, present place of confinement, and address.
For Prisoners:
I declare under penalty of perjury that on this day of, 20, I am delivering this complaint to prison authorities to be mailed to the Clerk's Office of the United States District Court for the Eastern District of Pennsylvania.
Signature of Plaintiff:
Inmate Number

Case 5:17-cv-02275-JLS	17 Page 6 of 14 Ce tijled From The Record
	This May 20 17
	uly - +
KENIN SHIH-CHANG MA	Clerk of Common Pleas Court
	PRAECIPE
PLAINTIFF, DER SE	In the Court of Common Pleas of Lancaster County
DAVID DAUL WILLIAMS 2017 HAY	-9 AM 11:31 10 10 10
,	ER COUNTY, PA NOCP-36-MD-
DEFERNANTS	CW 1551-5015
NOTION OF REMARK ON LIX	ITED STATES DISTRICT COURT
DESIGNATION FORM (CIV. 609 5/5	O/2) DER KATE BARKMAN,
CLERK OF COURT, HOSTERN DISTR	DICT OF DEWSYLVANIA U.S.
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Prothonotary	Attorney for
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KEVIN SHIH-CHANG MA	Clerk of Common Pleas Court
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PLAINTIFF, DER SE	the Court of Common Pleas of Lancaster County
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DAVID DAUL WILLIAMS LUITHAY -9	MAY 9, 2017 10
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PCHARD NEEL CHIM LANCASTER	COUNTY, PA COD1321-2015
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Prothonotary	Attorney for
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Case 5:17-cv-02275-JLS	717 Page 8 of 14. Certified From the Record
	This ofth May 2017
	Clerk of Common Pleas Court
KEVIN SHIH-CHANG MA	PRAECIPE
PLAINTIFF, DER SE	OIn the Court of Common Pleas of Lancaster County
VS.	-9 MAY 9, 2017 15
PCHARD NIGHT CHIN LANCAS	TER COUNTY, PA 0001321-2015
	WITED STATES DISTRICT COURT
DESIGNATION FORM (CIV. 609 ST	bo/2) DER KATE BARKMAN,
CLERK OF COURT, FASTERY DIST	RICT OF PENNSYLVANIA US.
COURTHOUSE I DIdress of Pl	amiff & Address of Defendant
3. CIVIL at All other federal Que	Stion Cases (Speafy): LARCENIES,
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KENIN SHIH-CHANG MA		PRAEC	nPles Court
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•		49, 9, 2017	)
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Prothe	onotary		Attorney for
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Case 5:17-cv-02275-JLS Document 3 Filed 05/23/17	Page 10 of 4
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) ,	Clerk of Containing risas Court
KEVIN SHIH-CHANG MA	PRAECIPE
\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	
1	in the Court of Common Pleas of Lancaster County
DAVID DAUL WILLIAMS 2017 HAY -9	MAY 9, 2017 10
PAHARD NEEL CHIN LANCASTER	COUNTY PA
DEFERIVANTS	6001321-2015
NOTION OF REMARK ON LIMIN	TED STATES DISTRICT COURT
DESIGNATION FORM (CIV. 609 5/50)	W) DER KATE BARKMAN,
CLERK OF COURT, HOSTERN DSTRI	CT OF JEWSYLVANIA U.S.
COURTHOUSE 1. Iddress of plan	Tiff & Address of Defendant
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PLAINTIFF, DERSE: FEW	Sich-Chang wala
То	
Prothonotary	Attorney for
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KEVIN SHIH-CHANG MAKOF COURTS PRAECIPE
PLOINTIFF, PER SE 21, MINTHE Court of Common Pleas of Lancaster County
DAVID PHILL WICKLAUSSIER CONTINUED STER CONTINUED STER CONTINUED STER
PICHARD XIMEL CHIN  DETENDANT  A  No. CP-36-MD-  0001321-2015
PICHARD XIMEL CHIN DETENDANT  A. Molion De Responsive: Per The Federal Gurt "COMPLAINT
With Both Side Of Tell Name, I Pages (Long form) Without prepaying
Joes or Costs 5 pages, Designation Form 3 pages, Plaintiff Rec'd on the date of 19162017 + 04212017 per praecipe Motion
on the date of 18162017 x 04212017 per praecipe Motion
from Mar 30 2017.
Centsey Submit To The Federal Cour Chief Judge Tucker Chamber
4 copies Deputy Clark Steve Tomas, 4 copies.
Per Se, Plaintiff KEVIN SHIH-CHANG N/H Stand By Louit's Logal Natter
Fer Se, Plaintiff KEVIN SHIH-CHAND MA Stand By Louis logal Nather  In Executory.  Danse, Dansett Seins Lange Man  Prothonotary  Attorney for 09-10 AM
Attorney for 07-10 AM

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KEVIN SHIH-CHANG MACTERIC OF COURTSPRA	ECIPE
PLOINTIFF, PERSE TOTTAPE 21 the Court of Common	Pleas of Lancaster County
DAVID PHUL WICLIAMS MICH TER COUNTY, PA	201/104
PLAINTIFF, DER SE  DEVIL DELLAMS  PLANT PHUL WILLIAMS  PER SE  TOTAL SINGER COUNTY OF COMMON  PRICHARD XIMSEL CHIM  DETENDANT  A.  Mation De Responsive: Per The Federal Common  Mation De Responsive: Per The Federal Common	No. CP-36-MD- 0001321-2015
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on the date of 0462017 x 04212017 per 20	recipe Motion
Jsom Mar 30 2017.	
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To Executory. parse, plantiff feirst	L- Sang Ma
Prothonotary	Attorney for 09=10 AM

KEVIN SHIH-CHANG MARKOT COURTS PRAECIPE
PLOINTIFF, DER SE ZUTTIFIC 21 In the Court of Common Pleas of Lancaster County
DAVID DAVIL WICKIAMS "DISTER CONTROL DA DOIT 19
PLAINTIFF, PERSE 7017197121 In the Court of Common Pleas of Lancaster County  VS.  DAVID PHUL WICLIAMS 10 STE CONTROL SA DOIT  NO. CP-36-MD-  NO. CP-36-MD-  NO. CP-36-MD-  ODISH-2015  Mation Dr. Responsive: Par The Federal Burt "COMPLAINT"
DETENDANT A.
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on the date of M162017 + 04212017 for Praccipe Motion
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4 copies. Deputy Clerk Steve Tomas, 4 copies.
Per Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Court's Logar Nather
For Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Lourt's Logal Nather  In Executory.  To Porse, Dansett Dens L'Along Ma  Prothonotary Attorney for 9-10 AM
Prothonotary Attorney for 9=10 AM

KEVIN SHIH-CHANG MA	PRAECIPE
KEVIN SHIH-CHANG MA PLAINTIFF, DER SE CLERK OF COUR	In the Court of Common Pleas of Lancaster County
vs. 2017 APR 24 AM	In the Court of Common Pleas of Lancaster County  25  18  19  No. CP-36-MD-  0001321-2015  The Federal Burt "COMPLAINT
Decidado mario acomo fren 2001	No. 97-36-MD-
DETENDANT A.	0001321-2015
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on the date of DAY62017 x 00	1212017 per Praecipe Motion
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Per Se, Plaintiff KEVIN SHIH-CHAN	13 MH Stand By Court's Logar Nather
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